

APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004

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TENTATIVE AGENDA

March 1, 2004

- 1000**
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval
 - Ad Hoc Nominations
 - Legal Update
 - Legislative Update
 - APFA Sponsored Insurance

March 2, 2004

- 1000**
- Ad Hoc Elections
 - FYE 2005 Budget Review & Approval (Johnson)
 - National Ballot Committee Appointments (Lanning)
 - Budget Committee Appointments (Johnson)
 - Article VII (Lanning)

March 3, 2004

- 1000**
- S.O.C. Presentation
 - American Airlines CEO Gerard Arpey

March 4, 2004

- 1000**
- NEW BUSINESS**

March 5, 2004

- 1000**
- NEW BUSINESS**
- Adjourn

